



SANDOVAL REGIONAL MEDICAL CENTER

UNM Sandoval Regional Medical Center, Inc. Board of Directors
Annual Meeting and Strategic Planning Retreat
Wednesday, December 19, 2018
8:15 a.m. – 2:00 p.m.
UNM HS RR Campus, Room 2221 || Teleconference 994-7187
2600 College Blvd NE
Rio Rancho, NM 87144

AGENDA

Item		Tab
I.	Call to Order and Confirmation of Quorum (<i>Dr. Paul Roth</i>)	
II.	Approval of the Agenda (<i>Dr. Paul Roth</i>)	
III.	Vote to Approve Minutes of the UNM SRMC Board of Directors from November 28, 2018 Meetings (<i>Dr. Paul Roth</i>)	Tab 1
IV.	Announcements from SRMC Board of Directors/Leadership	
V.	Public Comment	
VI.	SRMC Board of Directors Initiatives Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Resolutions (<i>Ms. Silva-Steele</i>) <ul style="list-style-type: none"> ○ Corporate Officer Election ○ Appointment of Executive Committee ○ Appointment/Reaffirming Members of the Audit and Compliance Committee ○ Appointment/Reaffirming Members of the Finance/Strategic Planning Committee ○ Appointment/Reaffirming Members of the Patient Safety and Quality Committee 	Tab 2
VII.	Committee Reports <ul style="list-style-type: none"> • Medical Executive Committee (<i>Dr. Matthew Wilks</i>) Action Item: FOR APPROVAL <ul style="list-style-type: none"> ○ UNM SRMC Psychiatry Clinical Privileges ○ UNM Sandoval Regional Medical Center (SRMC) Teleneurology/Remote Neurophysiology Monitoring Clinical Privileges 	Tab 3 Tab 3
VIII.	Financial Report For Informational Purposes Only <ul style="list-style-type: none"> • Financials for FY19 Five Months ending November 2018 to include Financial Indicator Ratio Definitions (<i>Ms. Darlene Fernandez</i>) • Financial Dashboard through November 2018 (<i>Ms. Darlene Fernandez</i>) 	Tab 4
IX.	Vote to go into Closed Session for the following purposes: <ul style="list-style-type: none"> • Discussion and, where appropriate, determination of strategic and long range business plans of the Corporation's hospital as provided in Section 5(9) of the Corporation's Open Meetings Policy. • Discussion and, where appropriate, determination of limited personnel matters as provided in Section 5(2) of the Corporation's Open Meetings Policy. 	
X.	Vote to Return to Open Session: Ratification that only those matters described in Agenda Item VII above were discussed in Executive Session and, if necessary, final action with regard to those matters will be taken in Open Session.	
XI.	Approval of Action Items Taken in Closed Session Action Item: FOR APPROVAL <ul style="list-style-type: none"> • Medical Staff Privileges for those providers identified, Committee meeting minutes and Strategic and long range business plans of the Corporation's hospital as discussed in Closed Session (<i>Dr. Paul Roth</i>) 	

Item		Tab
XII.	Vote to Adjourn The next meeting will be held January 23, 2019 at 8:15-11:00 a.m. at UNM SRMC	